

FAIRVIEW WATER DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
Regular Session | March 26, 2026
Immediately Following the Budget Committee Meeting
Tillamook Swiss Hall, 4605 Brookfield Avenue, Tillamook, Oregon

1. Call To Order

2. Roll Call

3. Approval of Minutes

- a) February 21, 2026 - Rate Study Workshop
- b) February 26, 2026 - Regular Board Meeting

4. Public Comment (on Non-Agenda Items)

5. General Manager's Report

6. Office Manager's Report

7. Financial Reports

- a) Accounts Payable Approval
- b) Financial Status Report
- c) Customer Delinquency Summary
- d) FY 2024-25 Audit Status

8. Old Business

- a) Water Rate Study: Continued Board Discussion
 - i. Requested Stakeholder Input - Derrick Josi
- b) Draft General Manager Job Description
- c) Draft Financial Management Policy

9. New Business

- a) Second Reading of Ordinance 2026-01: *An Ordinance Clarifying How Water Rates Are Established, Maintaining Continuity Of Existing Rates, And Superseding Prior Rate Ordinances.*
- b) Adoption of Ordinance 2026-01
- c) Consideration of a COLA wage increase for General Manager
- d) Utility Bill Reduction Request
- e) Discussion of Utility Bill Reduction Request Policy

10. Board Member Presentations

- a) John Casteel - Discussion with Mark Knudson, Special Districts Association of Oregon
- b) John Casteel - Recreational Immunity Opt-In for Special Districts

11. Staff Presentations

12. Adjournment

To Attend by Telephone (Audio Only), dial (503) 738-1011, ext. 1002